

**Minutes
Educational Programs Committee**

**University of Central Florida
Board of Trustees
March 15, 2012
10:30 – 11:45 a.m.
Live Oak Center
Conference call-in phone #800-442-5794, passcode 463796**

The Honorable Ida Cook called the meeting to order at 9:50 a.m. Present was Trustee Richard T. Crotty. Trustees Robert A. Garvy and Ray Gilley participated by telephone. Also attending were Chair Michael J. Grindstaff and committee liaison Provost and Executive Vice President Tony Waldrop.

The minutes from the January 26, 2012, meeting were approved as written.

NEW BUSINESS

Tony Waldrop, Provost and Executive Vice President, introduced Paul Jarley, who recently accepted the position of Dean for the College of Business Administration beginning July 1, 2012. Dr. Jarley comes to UCF from the University of Nevada, Las Vegas, where he is currently dean for the Lee Business School.

Conferral of Degrees. Waldrop requested approval for the Spring 2012 conferral of degrees. A motion to recommend the conferral of degrees was approved.

2014-15 Academic Calendar. Maribeth Ehasz, Vice President for Student Development and Enrollment Services, and DeLaine Priest, Associate Vice President for SDES, presented the 2014-15 academic calendar for approval. The calendar meets the minimum requirement of classroom instruction days per state regulations; and it was reviewed and approved by the UCF Academic Calendar Committee, regional community college partners, and the provost. A motion to approve the 2014-15 Academic Calendar was unanimously approved.

New Degree Program. Ross Hinkle, Interim Vice Provost and Dean for the College of Graduate Studies, described the hospitality management Ph.D. degree program. A motion to recommend this new degree program to the Board of Trustees was approved. It is anticipated that the request to approve the doctoral degree in hospitality management program will be on the June 2012 Board of Governors' meeting agenda.

Waldrop thanked Drs. Diane Chase and Tace Crouse for their hard work completing the SACS Fifth-Year Interim Accreditation Report.

Provost's Update. Waldrop announced that the process for evaluating 61 dossiers for faculty tenure and promotion is underway and should be completed within the week.

Waldrop also noted that the budget is of concern and that much time is being spent on budget matters.

Trustee Cook adjourned the meeting at 11:15 a.m.